

AGENDA

Governor's Task Force on Global Warming

Thursday, May 1, 2008, 9:00 a.m. to 2:30 p.m.

Main Conference Room

Wisconsin Public Power, Inc.

1425 Corporate Center Drive, Sun Prairie, Wisconsin

For a map and directions visit:

http://www.wppisys.org/contact_us/default.asp?CategoryID=30

- 9:00 a.m. Welcome and announcements:** Task Force Co-chairs
- 9:05 a.m. MGA update:** Eric Callisto (PSC)
- 9:15 a.m. Technical Advisory Group - Modeling update:** Co-chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board), John Larsen (WRI) & Glen Wood (ICF) – via phone
- 9:50 a.m. Technical Advisory Group - Report on Baseline and Emission Reduction Targets:** Co-chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board), John Larsen (WRI) & Glen Wood (ICF) – via phone
- 10:20 a.m. Break**
- 10:30 a.m. Utility-focused Policy Templates - Part I**
Presentation by Paul Meier, Associate Scientist, Director, University of Wisconsin Energy Institute, on the nuclear debate and the status of the industry. Paul will not take a position on the template.
- Utility-focused Policy Templates - Part II**
Discussion of proposed nuclear policy template and positions in support and opposition: Charlie Higley, Executive Director, Citizens Utility Board & Larry Weyers, CEO, Integrys Energy Group
- [Relax Restrictions on Construction of New Nuclear Plants](#)
- 12:00 p.m. Break for Lunch:** Task Force Members, Work Group Co-chairs and Invited Guests
- 12:30 p.m. Transportation-focused Policy Templates:** Discussion of proposed policy templates and positions in support and opposition: Steve Hiniker and John Pearse, Work Group Co-chairs
- [Reform Planning and Funding Policies to Reduce VMT](#)
 - [Transit Enhancement](#)
 - [“California Car” Emission Standards](#)

- 1:30 p.m. Industry Work Group Issues:** Discussion and explanation of the proposed template and positions in support and opposition: Caryl Terrell, Work Group Co-chair, John Imes, Work Group member, additional Work Group member, to be invited.
- [Annual Energy Intensity Reduction with Feebate](#)
- 2:00 p.m. Water Conservation and proposed handling of other policies raised late in the process**
- 2:20 p.m. Proposed May 14 Agenda, other business**

This meeting is open to the public.
The next meeting is scheduled for Wednesday, May 14, 2008, 9:00 a.m. to 2:00 p.m.
Location: Wisconsin Public Power, Inc.
Main Conference Room
1425 Corporate Center Drive,
Sun Prairie, Wisconsin